

A G E N D A

SPECIAL MEETING, OCONEE COUNTY COUNCIL

WEDNESDAY, DECEMBER 31, 1997

9:00 AM

1. Call to Order
2. Invocation
3. Approval of Resolution 97-17, "A RESOLUTION OF OCONEE COUNTY COUNCIL AUTHORIZING A PETITION TO THE STATE BUDGET & CONTROL BOARD REGARDING THE ISSUANCE OF BONDS FOR THE PURPOSE OF REFINANCING CERTAIN OUTSTANDING BONDS AND DEFRAYING THE COST OF ADDITIONAL FACILITIES AND EQUIPMENT"
4. Old Business
5. New Business
6. Adjourn

MEMBERS, OCONEE COUNTY COUNCIL

Ms. M. Fran Burrell, District I Mr. J. Harold Thomas, District II
Mr. Harry R. Hamilton, District III Mrs. Ann H. Hughes, District IV
Mr. Charles R. "Chuck" Timms, District V

MINUTES, SPECIAL MEETING, OCONEE COUNTY COUNCIL

The Oconee County Council held a special meeting, Wednesday, December 31, 1997 at 9:00 am with all Council Members except Ms. Burrell present. Mr. Brad Norton, Acting Attorney, was also present.

Members of The press notified (by mail):
Journal Tribune, Keowee Courier, Westminster News, Anderson Independent, Greenville News, WGOG Radio, WSNW Radio, WCCP Radio, WPEK Radio, The Times Upstate, Northland Cablevision, WYFF TV, WSPA TV & WLOS TV.

Press

Members of the press present: Terry Cregar - Greenville News.

The meeting was called to order by Supervisor-Chairman Orr.

Call to Order

The invocation was given by Mr. Thomas.

Invocation

Upon request of Mr. Robert Galloway, Bond Counsel, of Sinkler & Boyd & Mr. John Geer of Duke Power Company, Mr. Hamilton made a motion, seconded by Mrs. Hughes, approved 4 - 0 (Ms. Burrell absent) that Resolution 97-17, "A RESOLUTION APPROVING THE ISSUANCE BY OCONEE COUNTY, SOUTH CAROLINA, OF ITS POLLUTION CONTROL, SOLID WASTE AND/OR SEWAGE DISPOSAL FACILITIES REVENUE BONDS (DUKE ENERGY CORPORATION PROJECT) PURSUANT TO THE PROVISIONS OF TITLE 48, CHAPTER 3, CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$35,000,000; MAKING APPLICATION TO THE STATE BUDGET AND CONTROL BOARD OF SOUTH CAROLINA FOR APPROVAL OF THE ISSUANCE OF THE BONDS AND AN ALLOCATION OF STATE CEILING FOR PRIVATE ACTIVITY BONDS; AND PROVIDING FOR OTHER MATTERS RELATING THERETO" be adopted on first and final reading.

Res. 97-17

Adjourn: 9:30 am

Adjourn

Submitted By:

Opal O. Green
Opal O. Green
Council Clerk
Reviewed By:
Harrison E. Orr
Supervisor-Chairman
Oconee County Council